

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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INTERNET <http://www.ptb.ca.gov>**PUBLIC NOTICE – BOARD MEETING AGENDA****December 6, 2005**

State Capitol, Room 3191
Sacramento, California, 95814

Tuesday, December 6, 2005 1:30 P.M. - Board Meeting

"NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda."

CLOSED SESSION agenda item(s) will be held in accordance with the cited sections of the Government Code. **All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.**

Tuesday December 6, 2005 1:30 P.M.

- 1. Call To Order and Roll Call**
- 2. Administration of Oath & Introduction of New Board Members – Donald Chu, PhD, PT**
(A) Review Operations of Board
- 3. President's Report – Donald Chu, PhD, PT**
(A) Update
(B) 2006 Meeting Dates
- 4. Executive Officer's Report -Steven K. Hartzell**
(A) Update
(B) Operational Board Audit by the Internal Audit Office for the 2005/2006 Sunset Review
- 5. Rulemaking – Michael McCormick**
(A) Rulemaking in Progress
(B) 2006 Rulemaking Calendar
- 6. Board will discuss & provide direction to staff to respond to any issues raised during the Sunset Review Hearing of the Joint Legislative Committee on Boards, Commissions and Consumer Protection, held on December 6, 2005**
- 7. Election of 2006 Board President and Vice-President**
- 8. Committee Appointments**

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- 9. The Board will convene in CLOSED SESSION to deliberate on disciplinary decisions and stipulations per Government Code 11126(c)(3)**
(A) Krista Creed, PTA

- 10. Items for Next Meeting Agenda**
(A) PTBC Meeting – February 6 & 7, 2006 in San Diego

- 11. Public Address**

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

- 12. Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700.

MEETING LOCATION

The California State Capitol is located between 10th & 13th, L & N Streets in Downtown Sacramento. Public parking is available at a garage located on the corner 10th and L Streets (entrance is on 10th Street).